

Early Light Academy  
Electronic Board Meeting Agenda  
Friday, October 7, 2011

Location: Electronic Board Meeting will be conducted via Email



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

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## AGENDA

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**8:00 AM** – Send out initial email – Trish Trammell

- Open meeting and request motion to approve Business Item listed below. – Jennifer Jones

**Business Items** (To Be Voted On)

1. Approve Utah Consolidated Application Plans
  - Title IA Plan
  - Title IIA Plan
  - Accelerated Students Program Plan
  - Enhancement for At-Risk Students Plan
  - Early Childhood Program: K-3 Reading Achievement
  - IDEA Plan Including CEIS Plan
2. Approve ETS Invoice for \$24,114.00
3. Approve K12 Classroom Invoice for \$15,946.34
4. Accept the U.S. Department of Education/Office of Safe and Drug Free Schools Grant: “Elementary and Secondary School Counseling Demonstration Program”
5. Ratify Bonnie Hagen as “Elementary and Secondary School Counseling Demonstration Program” Grant Administrator/Program Director

**Electronic Board Meeting closes when a majority vote is reached, or 24 hours has passed.**

**Votes will be ratified at the next Board Meeting.**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.